

## AIDA COMMITTEE MEETING

FRIDAY 7 NOVEMBER 2014

### MINUTES

#### 1. PRESENT

Barbara Fletcher, Angela Berry, Annette Comte, Gary Johnson, Peter McPhee, Charlotte Allen, Mary Jane Gething, Ian Godfrey, Lecki Ord, Charlotte Byrnes

#### 2. APOLOGIES

Frieda Wachsmann, Anne Porter

#### 3. SPECIAL ITEMS

Nil

#### 4. MINUTES OF LAST MEETING

Motion "that the Minutes of the previous meeting be accepted"

Moved by:

Peter McPhee

Seconded by:

Charlotte Allen

#### 5. BUSINESS ARISING

##### **(a) Questionnaire/Privacy Act**

This has been referred to Sunil Bhalla as acting head of Corporate Services as there has not yet been a new CEO appointed. To be followed up. **ACTION: BF**

##### **(b) Liability of Officers (Directors & Officers Liability)**

A new potential insurer, specializing in groups similar to ours has been identified and it was decided to get similar cover quotes from Community Underwriting. Discussion about the extent of cover reminded all committee members that AIDA should not be seen as giving advice on any matters. **ACTION: PMcP**

##### **(c) Implementation of Action Template**

The Action Template should be amended in these minutes to incorporate the Watchlist and reviewed at the end of each meeting

##### **(d) Communication Plan**

- Local Notice Board: Items to be displayed include "Opening protocols for the Inlet". It was agreed that current protocols should be displayed until they are officially changed.
- Membership Brochures: CB to deliver "Blink" brochures to the shop and to arrange with the PO to deliver them to PO Box holders who accept unaddressed mail. **ACTION: CB**
- Email Addresses: The @aida email addresses are now working and LO will try to use them to circulate the next newsletter **ACTION: LO**
- Local Media: CA to contact local papers and assist BF in developing a good working relationship. **ACTION: AC/BF**
- Fifty Year Celebration: Activities to be held next April / May 2015. Suggested that we write articles for local newspapers and the historical society, and link this theme to the AGM. MJG to research milestones and special events in the AIDA history. Newsletter to ask for old photos and appropriate stories from AIDA members. **ACTION: MJG/AC/ALL**
- Non AIDA Members Newsletter Distribution List: It was agreed that Newsletters will

be distributed to Councilors, Members of Parliament and senior Surf Coast Shire Officers

**ACTION: LO**

**(e) AIDA Website**

The website has been recently updated, and will also include information on the Barwon Water decision and any other local issues. Items for inclusion to be emailed with photos to MJG.

**ACTION: MJG / ALL**

**(f) Long Vehicle Parking**

It was agreed to ring Peter McLean to ascertain the status of the report and write to the Shire expressing AIDA's disappointment at its quality.

**ACTION: MJG**

**(g) Water Supply**

- GJ has applied to become a member of the Barwon Water Painkalac Reservoir community / agency group which will advise on recreational and other issues to do with the ongoing use of the reservoir.
- The separate issues of how environmental flows into the creek are going to be calculated and effected was discussed and it was agreed to write to BW so that AIDA can be represented in these discussions.

**ACTION: BF**

**(h) FSLSC Underpass**

AC reported on the approval and funding of the GOR underpass at Fairhaven, which will commence construction after the 2014-15 summer season, at a cost of approximately \$4million.

**(i) Retaining wall along the GOR**

This project has been referred to the SCS budget process.

**6. CORRESPONDENCE REPORT**

The correspondence reports prepared for the 5 September, 2 October and 7 November were received, noting the addition of letters to Sunil Bhalla and Mayor Smith, sent on the day of the meeting.

Motion "that the Correspondence Report be accepted"

Moved by:

Mary-Jane Gething

Seconded by:

Annette Compte

**7. FINANCIAL REPORT**

The Financial Report was presented.

Motion "that the Financial Report be accepted"

Moved by:

Ian Godfrey

Seconded by:

Mary-Jane Gething

**8. MEMBERSHIP REPORT**

Membership renewals will go out with the December newsletter. The graphic clarity of the form should be updated, but keeping the main information collected unchanged.

**ACTION: AB/LO**

Motion "that Chris and Brigitte Lloyd be accepted as members"

Moved by:

Barbara Fletcher

Seconded by:

Annette Comte

**9. GENERAL BUSINESS**

**(a) Planning**

34 Lialeeta Road, Fairhaven – application to construct additions to an existing dwelling. Concerns about the height have led to an on site meeting on Friday 14 November. Barbara Leavesley to attend if BF and GJ are not available.

**(b) Increasing AIDA membership**

It was suggested that members talk to their neighbours about AIDA and try to interest them in joining. A further membership initiative to be developed in early 2015.

(c) **New Residential Zones**

AIDA has not been informed of the result of the SCS application for the rezoning under this program. BF to write to the Shire requesting information. **ACTION: BF**

(d) **AIDA Planning Priorities**

It was agreed that the current planning priorities should be retained.

(e) **Fire Issues**

Local Fireguard groups have been investigating safe places where people can evacuate to on Extreme and Code Red days. Several possibilities have been identified in the Torquay area and are being further investigated. GJ reported that the "Fire Up" briefing sponsored by the Shire would be very valuable for residents and it was agreed to circulate the information to members by email. **ACTION:LO**

AIDA to raise the profile of fire planning at a strategic level, as an issue of importance to members.

(f) **Next Newsletter**

The next newsletter should be sent in December

- Underpass Fairhaven SLSC AC
- Memoriam to Joan Forster AC
- Barwon Water - Possible recreational use. GJ
- Community Fireguard Initiatives
- Adequacy of telephony services during fire season
- Safer Places to go - Long Term, Short Term. Fire Plan Meeting Dec 6?(Timing) GJ
- Planning - New Residential Zones Changes to Rural Zones IG
- Membership Drive - Neighbours to sign up
- Revised Membership Application Form AB
- A note that the AGM has been moved permanently from January to after the fire season. AC
- An invitation to all AIDA members to submit any photos, articles or information for a Jubilee
- Early 2015 edition of the Newsletter to celebrate AIDA's 50th anniversary in May 2015. IG/AC

(h) **ACTION TEMPLATE**

Issues	Desired outcome	Accountability/date
1. Privacy constraints on surveying members	Approval to survey all members by mail.	BF, IG, GJ
2. Appropriation of public rights at 83-85 GOR	Clarification and implementation of public access to pathway and rear of buildings.	BF
3. AI water supply	Effective communication of options and processes to members. Consultation regarding environmental flows Participation in deciding future uses of reservoir	Done BF GJ
4. Professional Indemnity Insurance	Clarification and protection of committee members' position.	PMcP

Issues	Desired outcome	Accountability/date
5. Older Persons Housing and Community Garden	Outcome which meets social housing and recreation needs.	IG
6. Long-vehicle parking	Provision of limited parking adjacent to GOR.	MJG, FW
7. Parking	Clarification and communication of AIDA position when required.	GJ
8. Fire Issues	At least two "Neighbourhood Safer Places" available during bushfires. Adequate service for mobile telephony at peak holiday times	GJ GJ
9. Structure Plan	Development of Plan aligned with AIDA policy.	BF, IG, LO
10. 50 <sup>th</sup> anniversary of AIDA, May 2015	Suitable event and publicity.	All February 2014
11. Neighbourhood Residential Zones	Understanding of current statutory planning situation.	IG
12. AGM	Successfully attended anniversary AGM	All December 2014
13. Oval	Clarification and communication of AIDA position when required.	All
14. 15. Newsletter	Scheduling of articles and publication dates Any newsworthy items to be forwarded to AC for the December edition	AC, AB All

The meeting concluded at 10pm.

**10. NEXT MEETING - FRIDAY 5 DECEMBER 2014 AT 6:30PM**

**OUR CHRISTMAS MEETING –  
TO BE HELD AT 5 INLET CRESCENT (GETHING / SAMBROOK HOUSE)  
DRINKS AT 6:30, MEETING AT 7:30  
PLEASE BRING A PLATE TO SHARE  
PARTNERS ARE INVITED TO ATTEND THE DRINKS AND FOOD**